

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

JUDGE: JEFFREY L. CURETON		
DEPUTY CLERK:	JULIE HARWELL	COURT REPORTER/TAPE NO: DIGITAL FILE
LAW CLERK:		USPO/PTSO: <i>Jaime Espinosa</i>
INTERPRETER:		COURT TIME: <i>3 min.</i>
A.M.	P.M.	DATE: October 6, 2015

DIST. CR. NO. 4:15-CR-153-O USDJ O'CONNOR

UNITED STATES OF AMERICA	§ SHAWN SMITH,	AUSA
V.	§	
MIGUEL BONILLA (01)	§ ROSE ROMERO	A
KELLY JAMES (10)	JAMES MONGARAS	A
DEFENDANT(S) NAME(S) AND NUMBER(S)	§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)	

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 10-6-15 SURRENDER RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED ROSE ROMERO FOR BONILLA AND JAMES MONGARAS FOR JAMES
 DEFT HAS RETAINED COUNSEL _____
 DETENTION HEARING SET Friday, October 9, 2015 at 10:00am *2:00pm, before Judge Cureton*
 PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% RR U.S. DISTRICT COURT
 NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
 DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
 COURT FINDS PROBABLE CAUSE ID PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
 REMARKS: _____

U.S. DISTRICT COURT
 NORTHERN DISTRICT OF TEXAS
 FILED
 OCT - 6 2015
 CLERK, U.S. DISTRICT COURT
 By _____ Deputy